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# Minutes of Second Regular Session

— ( OF THE ) —

## 38<sup>TH</sup> COUNTY COUNCIL

— ( OF THE ) —

## COUNTY of NORFOLK

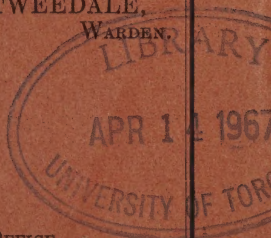
OUT

JAMES ERMATINGER,  
CLERK.

J. M. TWEEDALE,  
WARDEN.

SIMCOE :

PRINTED AT "THE BRITISH CANADIAN" OFFICE.  
1887.









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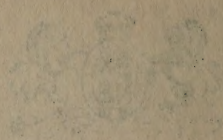
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Minutes of Second Regular Session

OF THE

38<sup>TH</sup> COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK

1917

1917

Printed by the County Council  
1917

# MINUTES OF JUNE SESSION.

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Tuesday, 7th June, 1887, First Day of the Second Regular Session of the 38th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Dawson, Turvey, Matthews, Dickinson, Kelly, Cryslar, Cowan, Ellis, Cope, Pegg, Kellum, Collver, Boughner, Price, Sovereign, Clement, Wilson, Robertson, Ansley and Douglas.

The minutes were read and approved.

Several communications were read by the Warden and laid on the table.

No. 1. On motion of Mr. Pegg, seconded by Mr. Collver,

ORDERED,

That the communication of T. B. Dedrick, Esq., containing statement of account, be referred to the committee on Finance, to report thereon by bill or otherwise.

No. 2. On motion of Mr. Kellum, seconded by Mr. Collver,

ORDERED,

That the report of L. H. Hunt, Esq., County Surveyor, be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Dickson, seconded by Mr. Kelly,

ORDERED,

That the report of the Grand Jury of the Assize in reference to the heating of the Gaol with hot air, be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.



No. 4. On motion of Mr. Dawson, seconded by Mr. Turvey,

ORDERED,

That the report of the License Commissioners of North and South Norfolk, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Ansley, seconded by Mr. Douglas,

ORDERED,

That the communication from John E. Farewell, Esq., County Clerk of the County of Ontario, be referred to the committee of the whole Council, with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. Ellis, seconded by Mr. Sovereign,

ORDERED,

That the communication of James Robb, Esq., Secretary and Treasurer of the Norfolk Law Association, asking that a room be set apart in the Court House for the purposes of a Law Library, be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Sovereign, seconded by Mr. Ellis,

ORDERED,

That the communication of Alex. Marling, Esq., Secretary of the Educational Department, be referred to the committee on Finance.

No. 8. On motion of Mr. Crysler, seconded by Mr. Cowan,

ORDERED,

That the County Treasurer's report be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 9. On motion of Mr. Clement, seconded by Mr. Wilson,

ORDERED,

That the report of the Master of the Poor House and Industrial Farm, be referred to the committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 10. Mr. Dickinson gives notice that he will on to-morrow or next day introduce a By-Law to make provision for the Public Service for the current year.

No. 11. Mr. Crysler gives notice that he will on to-morrow introduce a resolution to grant the sum of twenty dollars yearly as charity for a child of William Cruthers, of the Township of Middleton,

to commence from 1st January, 1888, and continuing thereafter during the pleasure of the Council.

No. 13. On motion of Mr. Pegg, seconded by Mr. Kellum,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

The Council adjourned accordingly.

J. M. TWEEDALE,

Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.





Wednesday, 8th June, 1887, Second Day of the Second  
Regular Session of the 38th County Council.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Dawson, Turvey, Matthews, Dickinson, Kelly, Crysler, Cowan, Ellis, Luscombe, Pegg, Kellum, Collver, Boughner, Price, Sovereign, Clement, Wilson, Robertson, Ansley and Douglas.

The minutes were read and approved.

Communications were read and placed on the table.

No. 1. On motion of Mr. Collver, seconded by Mr. Cowan,

ORDERED,

That motion No. 12 in yesterday's minutes be expunged.

No. 2. Mr. Boughner gives notice that he will on to-morrow introduce a Bill to confirm a By-Law No. 116 passed by the Township of Walsingham.

No. 3. On motion of Mr. Dickinson, seconded by Mr. Crysler,

ORDERED,

That the sum of twenty dollars be granted to James Gilmore, an immigrant from England, and now residing in the Township of Townsend, the said James Gilmore being sick with consumption; the Warden is hereby authorized to draw his check on the County Treasurer in favor of the Reeve of Townsend, to see that the money granted is expended for the said James Gilmore.

No. 4. On motion of Mr. Crysler, seconded by Mr. Cowan,

ORDERED,

That the communication from M. C. Brown, Esq., be referred to the committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Pegg, seconded by Mr. Kellum,

ORDERED,



That the communication from Messrs. Tisdale & Robb be filed in the Clerk's Office for future reference.

No. 6. On motion of Mr. Pegg, seconded by Mr. Collver,

ORDERED,

That this Council do now go into Committee of the Whole.

And the Council went into a Committee of the Whole Council at five minutes past three p.m.—Mr. Pegg in the chair.

Arose at half past three p.m.

All the members being present excepting Mr. Luscombe, and the Warden in the chair.

No. 7. On motion of Mr. Cowan, seconded by Mr. Crysler,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

J. M. TWEEDALE,

Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.



Thursday, 9th June, 1887, Third Day of the Second  
Regular Session of the 38th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz. :—Messrs. The Warden, Dawson, Turvey, Matthews, Dickinson, Kelly, Cowan, Ellis, Luscombe, Pegg, Kellum, Collver, Boughner, Price, Sovereign, Clement, Wilson, Robertson, Ansley and Douglas.

The minutes were read and approved.

Communications were read and placed on the table.

No. 1. On motion of Mr. Pegg, seconded by Mr. Ellis,

ORDERED,

That the Bill to provide Ways and Means to defray the expenses of the Public Service of the County be now read a first time.

And the Bill was read a first time.

No. 2. On motion of Mr. Clement, seconded by Mr. Robertson,

ORDERED,

That the said Bill be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 3. On motion of Mr. Kellum, seconded by Mr. Collver,

ORDERED,

That the said Bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 4. On motion of Mr. Luscombe, seconded by Mr. Matthews,

ORDERED,

That the said Bill do now pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the Bill was passed and became a By-Law of the Council, and is as follows, viz. :—

## BY-LAW NO. 251.

To provide Ways and Means for the Public Service for the County of Norfolk for the Year 1887.

Passed on the 9th June, A.D. 1887.

Whereas it is necessary to provide ways and means to defray the expenses of the public service of this County for the current year; and whereas it is necessary by estimate that the sum of fifteen thousand nine hundred and twenty-six dollars and fifty-five cents (\$15,926 55) is required for general purposes; and the sum of three thousand one hundred and forty-six dollars (\$3,146 00) is required for educational purposes:

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, that there shall be levied and raised in each minor municipality rates in proportion as follows:

The Township of Charlotteville, for general purposes the sum of one thousand six hundred and fifty-three dollars and twelve cents (\$1,653 12); and for educational purposes the sum of four hundred and sixty-nine dollars (\$469 00.)

The Township of Houghton, for general purposes the sum of seven hundred and forty-two dollars and nineteen cents (\$742 19); and for educational purposes the sum of two hundred and forty dollars (\$240 00.)

The Township of Middleton, for general purposes the sum of one thousand five hundred and thirty-one dollars and thirty-five cents (\$1,531 35); and for educational purposes the sum of four hundred and forty-two dollars (\$442 00.)

Village of Port Dover, for general purposes the sum of three hundred and twenty dollars and ninety cents (\$320 90.)

Town of Simcoe, for general purposes the sum of one thousand one hundred and eighty-one dollars and seventy-three cents (\$1,181 73.)

Township of Townsend, for general purposes the sum of three thousand five hundred and fifty-four dollars and twelve cents (\$3,554 12); and for educational purposes the sum of five hundred and forty-nine dollars (\$549 00.)

Township of Walsingham, for general purposes the sum of two thousand four hundred and ten dollars (\$2,410 00); and for educational purposes the sum of six hundred and thirty dollars (\$630 00.)

Village of Waterford, for general purposes the sum of four hundred and twenty-one dollars and twenty-eight cents (\$421 28.)



Township of Windham, for general purposes the sum of two thousand four hundred and eleven dollars and fifty-seven cents (\$2,411 57); and for educational purposes the sum of five hundred dollars (\$500 00.)

Township of Woodhouse, for general purposes the sum of one thousand seven hundred dollars (\$1,700 00); and for educational purposes the sum of three hundred and sixteen dollars (\$316 00.)

II. Be it further enacted, that the several sums named for general and educational purposes shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December next.

Passed in open Council on Thursday, the 9th June, A.D. 1887.

J. M. TWEEDALE,

Attest,

L.S.

Warden.

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

No. 5. On motion of Mr. Dickinson, seconded by Mr. Clement,

ORDERED,

That the equalization of the Assessment for the current year be the same as made for the year 1886. (See last two pages of this pamphlet.)

The Warden brought up the report of the Special Committee on the question of countersigning the checks of the County Treasurer.

No. 6. On motion of Mr. Pegg, seconded by Mr. Collver,

ORDERED,

That the report of the Special Committee (in re Treasurer's bonds) be received and filed; and that the Committee be required to carry out the suggestion embodied in this report.

The report received and adopted is as follows, viz.:

"Your Special Committee appointed to make arrangements for countersigning the County Treasurer's checks, beg leave to report: that they have taken the subject into their careful consideration, and would recommend that the signature of the London Guarantee Company be not entertained; the Committee further recommend the offer made by T. W. Walsh, Esq., as per annexed communication, be accepted, and would further suggest that the matter be finally arranged by the Committee by the end of July next."

All of which is respectfully submitted.

J. M. TWEEDALE, Chairman,  
L. L. SOVEREIGN,  
F. COPE.

Committee Room, 9th June, 1887.

No. 7. On motion of Mr. Ellis, seconded by Mr. Sovereign,

ORDERED,

That the Council do now go into a Committee of the Whole.

Which was accordingly done.

The Committee arose and resumed sitting, all the members being present.

No. 8. On motion of Mr. Clement, seconded by Mr. Robertson,

ORDERED,

That the Clerk be requested to procure copies of the Statutes of the Ontario Legislature of the last session and furnish one copy to each member of this Council.

No. 9. On motion of Mr. Clement, seconded by Mr. Wilson,

ORDERED,

That the report of the Committee on the Poor House and Industrial Farm be received and adopted.

The report read and adopted is as follows, viz. :—

“ That your Committee on the Poor House and Industrial Farm beg leave to report: That they have visited and examined the Poor House and premises and found them neat and clean, and everything in connection in a satisfactory condition; the inmates being apparently satisfied with their treatment and having no reasonable complaint to make.

Your Committee beg also to report that, as directed, they have examined the report of the Master of the Poor House, and having found the same satisfactory would recommend that it be filed in the Clerk's office for future reference. With reference to the cross walls in the cellar, as suggested by the Master, your committee deeming them necessary would recommend them to be built; also that a shed be erected for implements; these matters are to be referred to the care of the Visiting Committee of the Poor House with power to act as they deem advisable.

All of which is respectfully submitted.

JONATHAN ELLIS, Chairman,  
JOSEPH DOUGLAS,  
L. KELLUM,  
J. S. COLLVER,  
O. ROBERTSON,  
D. W. BOUGHNER,  
J. W. MATTHEWS,  
JAMES L. COWAN,  
WM. KELLY,  
CHARLES DICKINSON.

Committee Room, 9th June, 1887.

Mr. Price brought up the report of the Committee on the Black Creek Bridge.

No. 10. On motion of Mr. Ansley, seconded by Mr. Boughner,  
ORDERED,

That the report of the Committee on Black Creek Bridge be received and adopted, and that the Warden is hereby authorized to issue his checks for the following amounts :—

Contract for Bridge,.....	\$298 00
Extra Work on Bridge,.....	25 00
Printing and Postage, .....	1 25
Commission, Expenses, &c.,.....	40 00
Total .....	\$364 25

The report read and adopted is as follows, viz. :—

“ Your Committee who were appointed to examine the bridge across Black Creek beg leave to report : That they examined the bridge and found it in a very bad state ; and they also measured the said stream both above and below the bridge, and the crossing of the bridge, and found the stream to exceed 100 feet at its narrowest place, which made it a County bridge. Your Committee, therefore, instructed T. M. England and Joseph Douglas, Esqs., to advertise for tenders for building the bridge. Tenders were received and Mr. James Fergue's tender was accepted for the sum of \$298 00, on plans and specifications, which are produced.

Your Committee have since examined the bridge and found it completed according to agreement and their satisfaction.”



All of which is respectfully submitted.

JOSEPH DOUGLAS, Chairman,  
J. DEWITT PRICE,  
J. W. MATTHEWS,

Committee, Room, 9th June, 1887.

No. 11. On motion of Mr. Sovereign, seconded by Mr. Ellis,

ORDERED,

That in accordance with the requisition of His Honor Judge Livingstone, asking the advisability of engaging a Shorthand Reporter for the County Court and General Sessions of the Peace, would suggest that the request be granted; and that His Honor use his own discretion in obtaining the operator required.

No. 12. On motion of Mr. Wilson, seconded by Mr. Clement,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

The Council adjourned accordingly.

J. M. TWEEDALE,

Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.



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Friday, 10th June, 1887, Fourth Day of the Second  
Regular Session of the 38th County Council.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Dawson, Turvey, Matthews, Dickinson, Kelly, Cowan, Ellis, Luscombe, Cope, Pegg, Kellum, Collver, Boughner, Price, Sovereign, Clement, Robertson, Ansley and Douglas.

The minutes were read and approved.

No. 1. On motion of Mr. Wilson, seconded by Mr. Robertson,

ORDERED,

That the communication from the Clerk of the County of Elgin, be laid over until the December session, being received too late for this session.

Mr. Dickinson brought up the report of the Committee on Finance, on the report of the County Treasurer.

No. 2. On motion of Mr. Clement, seconded by Mr. Cope,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

“Your Committee to whom the above reference was made beg to report: That the accompanying report of the County Treasurer be filed in the Clerk’s office for future reference.”

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman,  
ROGER CRYSLER,  
JONATHAN ELLIS,  
L. L. SOVEREIGN,  
WM. W. PEGG,  
J. M. TWEEDALE,  
OZIAS ANSLEY,  
G. H. LUSCOMBE,  
WM. DAWSON,  
J. D. CLEMENT.

Committee Room, 10th June, 1887.

Mr. Dickinson brought up a report from the Committee on Finance, on the communication of T. B. Dedrick, Esq.

No. 3. On motion of Mr. Kelly, seconded by Mr. Clement,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

“ Your Committee to whom the above reference was made beg to report : That they can take no action in the matter as the account needs explanation.

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman,  
JONATHAN ELLIS,  
WM. W. PEGG,  
WM. DAWSON,  
J. M. TWEEDALE,  
J. D. CLEMENT,  
OZIAS ANSLEY,  
L. L. SOVEREIGN.

Committee Room, 10th June, 1887.

Mr. Ellis brought up the report of the Committee on Finance on Charity.

No. 4. On motion of Mr. Collver, seconded by Mr. Kellum,

ORDERED,

That the report of the Committee on Finance on account of Charity be received and adopted, and the Warden be authorised to issue checks for the payment of the same.

The report read and adopted is as follows, viz. :

“ Your Committee having examined the various accounts for Charity, recommend the payment of the following :

TOWNSHIP OF MIDDLETON :

A. H. Kemp, for board, care and medical attendance on Victor Fagaston, .....	\$ 8 00
Stephen Cutting, for burial expenses for certain children, .....	6 00
A. E. Owen, conveying H. B. Owen, a County Ward, to Poor House, .....	1 50
Tramp Account, .....	1 88
	<hr/> \$17 38



## TOWNSHIP OF CHARLOTTEVILLE:

Expenses of Maxim Prior's funeral and goods furnished him and family, Prior being a County Ward, .....	\$16 40
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## VILLAGE OF PORT DOVER:

Support of two Waldeck children to 1st July, 1887, .....	30 00
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## TOWNSHIP OF WOODHOUSE:

S. Horne, taking care of H. Grover, indigent,	\$ 6 00
Mrs. Templeton, grant to indigent child, .....	6 00
Wm. Dill, keeping an indigent person, .....	8 00
Mrs. B. Woolnough, keeping Mrs. Jas. Marr and child, indigents, \$25, less \$17, .....	8 00
	<u>28 00</u>

## TOWN OF SIMCOE:

Keeping Tramps and Immigrants, as per acct.	\$ 7 70
Charity for Frank Ryan, \$1.00; Henry Gray, \$1.00, .....	2 00
Charity for Miss Proper, \$4.00; John Dugan, \$1.75 .....	5 75
	<u>15 45</u>

## J. M. TWEEDALE, M.D.:

Sending E. Rice to County Poor House, .....	3 00
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## L. L. SOVEREIGN, Esq.,

Sundries as per account, .....	3 75
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All of which is respectfully submitted.

CHARLES DICKINSON, Chairman,  
JONATHAN ELLIS,  
L. L. SOVEREIGN,  
OZIAS ANSLEY,  
W. W. PEGG,  
WM. DAWSON,  
J. D. CLEMENT.

Committee Room, 10th June, 1887.

No. 5. On motion of Mr. Boughner, seconded by Mr. Dickinson,

ORDERED,

That the Bill to confirm By-Law No. 111 of the Corporation of the Township of Walsingham, be read a first time.

And the Bill was read a first time.

No. 6. On motion of Mr. Price, seconded by Mr. Cowan,

ORDERED,

That the said Bill be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 7. On motion of Mr. Turvey, seconded by Mr. Price,

ORDERED,

That the said Bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 8. On motion of Mr. Boughner, seconded by Mr. Price,

ORDERED,

That the said Bill do now pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the Bill was passed and became a By-Law of the Council, and is as follows, viz. :—

## BY-LAW NO. 252.

A By-Law to confirm By-Law No. 111 of the Corporation of the Township of Walsingham.

Passed on the 10th June, A.D. 1887.

Whereas the Council of the Corporation of the Township of Walsingham, did on the 4th day of June, A.D. 1887, pass a By-Law, No. 111, (a copy of which is hereto annexed,) to open a road allowance in lieu of the original road allowance and the said Corporation have given the required notices before passing the said By-Law, and otherwise complied with the requirements of the Act in that behalf:

Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, that the By-Law No. 111 of the Corporation of the Township of Walsingham, passed on the fourth day of June, A.D. 1887, for opening and establishing a road allowance on the South-easterly corner of Lot 24, in the 12th Concession of the said Township of Walsingham, in place of the original road allowance between Concessions eleven and twelve of the said Township, and for other purposes therein mentioned. The same is hereby ratified and confirmed.

Passed in open Council on Friday, the 10th June, A.D. 1887.

J. M. TWEEDALE,

Attest,

L.S.

Warden.

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

No. 9. On motion of Mr. Dawson, seconded by Mr. Pegg,  
ORDERED,

That this Council grant the sum of thirty dollars for a Band on the Agricultural Grounds the second day of the fair; and that the Warden is hereby authorised to issue his check on the County Treasurer for the payment of the same, when certified by the President that the band has been on the ground and given the music; and that the 24th rule of this Council be suspended so far as it relates to this resolution.

A division having been called, the motion was carried by a majority of 2.

YEAS—Messrs. Dawson, Turvey, Kelly, Cowan, Pegg, Kellum,  
Sovereign, Wilson, Ansley and Douglas ..... 10

NAYS—Messrs. Dickinson, Ellis, Collver, Boughner, Price,  
Cope, Clement and Robertson..... 8

Mr. Sovereign brought up the report of the special committee on Accounts.

No. 10. On motion of Mr. Price, seconded by Mr. Collver,  
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

“ Your special committee on Accounts beg leave to report : That they would recommend the Auditors' Report to be received and adopted; having carefully examined the accounts would recommend the payment of the same, with the exception of Messrs. Hayes & Co., \$30 50 the amount claimed, to be reduced to \$23 50 the amount allowed; also that the Clerk be authorized to procure 200 copies of the minutes of this Session printed in pamphlet form for distribution.”



All of which is respectfully submitted.

L. L. SOVEREIGN, Chairman,  
JONATHAN ELLIS,  
WM. W. PEGG,  
F. COPE,  
R. M. WILSON.

Committee Room, 10th June, 1887.

No. 11. On motion of Mr. Ansley, seconded by Mr. Douglas,

ORDERED,

That a Pedlar's licenses be granted free of charge to John S. Austin, of the Township of Woodhouse, he being from weak lungs unable to obtain a livelihood by manual labor; and that the 24th Rule of this Council be suspended so far as it relates to this resolution.

No. 12. On motion of Mr. Collver, seconded by Mr. Clement,

ORDERED,

That an additional grant of Thirty-two Dollars be given to Exana Green, a county ward; and that the 24th Rule of this Council be suspended so far as it relates to this resolution. The grant to begin on 1st July next.

Mr. Wilson brought up the report of the Committee on Public Buildings on heating the Gaol with hot air.

No. 13. On motion of Mr. Kelly, seconded by Mr. Cowan,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above reference was made would recommend that the above communication be laid over until the December Session of this Council."

All of which is respectfully submitted.

R. M. WILSON, Chairman,  
WM. KELLY,  
J. L. COWAN,  
CHAS. TURVEY,  
J. DEW. PRICE,  
L. KELLUM,  
J. S. COLLVER.

Committee Room, 10th June, 1887.

Mr. Wilson brought up the report of the Committee on Public Buildings on the communication of James Robb, Esq., in re Law Library.

No. 14. On motion of Mr. Kelly, seconded by Mr. Robertson,  
ORDERED,

That the said report be received and adopted, and the Warden issue his check on the County Treasurer in favor of the said Committee for the payment of the same.

The report read and adopted is as follows, viz.:

“ Your Committee to whom the above reference was made, would recommend that a Special Committee be appointed, composed of the following members: Messrs. Collver and Lusecombe, to procure the necessary furniture; and that the room formerly occupied by the County Attorney be placed at their disposal.

All of which is respectfully submitted.

R. M. WILSON, Chairman,  
WM. KELLY,  
J. DEW. PRICE,  
L. KELLUM,  
J. S. COLLVER,  
J. L. COWAN,  
CHAS. TURVEY.

Committee Room, 10th June, 1887.

No. 15. On motion of Mr. Collver, seconded by Mr. Kellum,  
ORDERED,

That this Council do now go into Committee of the Whole.

And the Council went into a Committee of the Whole at 25 minutes to 4 o'clock p.m.,—Mr. Pegg in the chair.

Arose at 4 o'clock p.m., all the members being present except Mr. Crysler.

The Council resumed its sitting.

Mr. Pegg brought up the report of the Committee of the Whole on several subjects referred to them.

No. 16. On motion of Mr. Cowan, seconded by Mr. Kelly,  
ORDERED,

That the said report be received and adopted.

A division being called the motion was carried by a majority of 5.

The report read and adopted is as follows, viz.:

“Your Committee of the Whole, to whom various communications were referred, beg leave to report:

No. 1—Communication from John E. Farewell, Esq., County Clerk of the Cauntly of Ontario:

“That no action be taken thereon.”

No. 2—Report of the License Commissioners of North and South Norfolk:

“That no action be taken thereon.”

No. 3—Communication from M. C. Brown, Esq., relative to his appointment as Police Magistrate:

“That no action be taken thereon.”

WM. W. PEGG, Chairman.

Committee Room, 10th June, 1887.

No. 17. On motion of Mr. Ellis, seconded by Mr. Pegg,

ORDERED,

That No. 2 of the report of the Committee of the Whole be amended as follows:—

In the matters of communications from the County Inspectors with reference to depositing amounts required on account of the License Fund: The County Clerk be and he is hereby instructed to advise with the County Solicitors, and report at the December Session of this Council.

Debates arose thereon; a division being called, the motion was lost by a majority of 6.

YEAS—Messrs. Ellis, Pegg, Collver, Kellum, Sovereign, Clement, and Wilson..... 7

NAYS—Messrs. Dawson, Turvey, Matthews, Dickinson, Kelly, Cowan, Luscombe, Cope, Boughner, Price, Robertson, Ansley and Douglas.....18

No. 18. On motion of Mr. Cope, seconded by Mr. Dickinson,

ORDERED,

That the Warden be authorised to make the best arrangement possible with Mr. M. I. Kent in regard to the purchase of the land property in Walsingham for taxes.

Mr. Wilson brought up the report of the Committee on Public Buildings on the County Surveyor's Report.



No. 19. On motion of Mr. Turvey, seconded by Mr. Kellum,  
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

“ Your Committee would recommend that the County Surveyor have the eavetroughs repaired.

All of which is respectfully submitted.

R. M. WILSON, Chairman,  
CHAS. TURVEY,  
L. KELLUM,  
J. S. COLLVER,  
WM. KELLY,  
JAMES L. COWAN,  
J. DEWITT PRICE.

Committee Room, 10th June, 1887.

No. 20. Moved by Mr. Cope, seconded by Mr. Dawson,  
ORDERED,

That this Council do now adjourn, to meet again on the second Tuesday in December next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk.



*The following is the Equalization of the Assessment for 1886, alluded to in Resolution No. 5, 9th day of June, 1887, which is the Equalized Assessment for this year:*

## WOODHOUSE :

34,200 acres at \$35.....	\$1,197,000	
Personal Property and Income .....	163,200	
	<u>          </u>	\$1,360,200

## TOWNSEND :

64,700 acres at \$39 .....	\$2,523,300	
Personal Property and Income .....	320,000	
	<u>          </u>	\$2,843,300

## WINDHAM :

66,200 acres at \$25 .....	\$1,655,000	
Personal Property and Income .....	274,260	
	<u>          </u>	\$1,929,260

## CHARLOTTEVILLE :

55,900 acres at \$20 .....	\$1,118,000	
3,000 acres marsh at \$4 .....	12,000	
Personal Property and Income .....	192,500	
	<u>          </u>	\$1,322,500

## MIDDLETON :

46,160 acres at \$23 .....	\$1,031,680	
Personal Property and Income .....	163,400	
	<u>          </u>	\$1,225,080

## WALSINGHAM :

78,700 acres at \$20 .....	\$1,574,000
Long Point, 15,600 acres at \$5 .....	78,000
Marsh, 3,200 acres at \$4 .....	12,800
Personal Property and Income .....	263,200
	<hr/> \$1,928,000

## HOUGHTON :

Equalized at .....	\$593,757
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## SIMCOE :

Equalized at .....	\$945,388
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## WATERFORD :

Equalized at .....	\$337,030
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## PORT DOVER :

Equalized at .....	\$256,727
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Grand total .....	\$12,741,242
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Dated this 30th day of July, A.D. 1884.

(Signed)

THOS. B. McMAHON,

County Judge,

County of Norfolk.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.





